

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

Tuesday, January 8, 2008

1:30 – 4:30 p.m. EDT

National Press Club

529 14th Street NW

Washington, D.C. 20045

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| I. OPENING OF MEETING | <i>Nancy Wong</i> , Designated Federal Officer (DFO), NIAC, Department of Homeland Security (DHS) |
| II. ROLL CALL OF MEMBERS | <i>Nancy Wong</i> , DFO, NIAC, DHS |
| III. OPENING REMARKS AND INTRODUCTIONS | NIAC Chairman <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp.

<i>Michael Chertoff</i> , Secretary, DHS

<i>Thomas P. Bossert</i> , Acting Senior Director for Preparedness Policy, Homeland Security Council (Invited)

<i>Paul A. Schneider</i> , Acting Deputy Secretary, DHS

<i>Robert Jamison</i> , Under Secretary for National Protection and Programs, DHS

PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:

<i>Robert B. Stephan</i> , Assistant Secretary for Infrastructure Protection, DHS

<i>Neill Sciarrone</i> , Special Assistant to the President for Homeland Security and Senior Director for Cybersecurity and Information Sharing Policy (Invited) |
| IV. APPROVAL OF OCTOBER 2007 MINUTES | NIAC Chairman <i>Erle A. Nye</i> |
| V. WORKING GROUP FINAL DELIBERATIONS | NIAC Chairman <i>Erle A. Nye</i> Presiding |

A. CHEMICAL, BIOLOGICAL, AND RADIOLOGICAL EVENTS AND CRITICAL INFRASTRUCTURE WORKFORCE	<i>Chief Rebecca F. Denlinger</i> , Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member; <i>Martha H. Marsh</i> , President and CEO, Stanford Hospital and Clinics, NIAC Member; and <i>Bruce A. Rohde</i> , Chairman and CEO Emeritus, ConAgra Foods, Inc., NIAC Member
VI. WORKING GROUP STATUS UPDATE	NIAC Chairman <i>Erle A. Nye</i> Presiding
A. THE INSIDER THREAT TO CRITICAL INFRASTRUCTURES	<i>Edmund G. Archuleta</i> , President and CEO, El Paso Water Utilities, NIAC Member, and <i>Thomas E. Noonan</i> , General Manager, IBM Internet Security Systems, NIAC Member
VII. NEW BUSINESS	NIAC Chairman <i>Erle A. Nye</i> , NIAC Members
VIII. CLOSING REMARKS	Assistant Secretary for Infrastructure Protection <i>Robert B. Stephan</i>
IX. ADJOURNMENT	NIAC Chairman <i>Erle A. Nye</i>